

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, June 27, 2005; 7:00 P.M.
Carlisle City Hall Council Chamber

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:01 PLEDGE OF ALLEGIANCE

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. June 13, 2005 Regular City Council meeting minutes (attachment to follow)
 2. June 20, 2005 Special City Council meeting minutes (attachment)
 3. June 14, 2005 OpportunityCarlisle Local Assessment Committee meeting minutes (attachment)
 4. June 21, 2005 Board of Adjustment meeting minutes (attachment)
 5. Renewal of liquor license and Sunday sales privilege for Casey's #14, 105 Highway 5 (attachment)
 6. Aquatic Center staff appointment (attachment)
 7. Election of 2005-06 Fire Department Officers (attachment)
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7:04 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
 - Approval of Change Order No. 5, to Mechanical, Inc. in the amount of 28 days to change substantial completion date from May 12, 2005 to June 9, 2005 (attachment)
 - Approval of Partial Pay Request No. 13, to Ricchio, Inc. in the amount of \$29,905.00 for the aquatic center (attachment)
 - Approval of Partial Pay Request No.9, to Mechanical, Inc. in the amount of \$520.66 for the aquatic center (attachment)
 - Approval of payment in the amount of \$1,560.51 to Mechanical, Inc. for reimbursable state sales tax for the aquatic center (attachment)
 - Approval of final payments and reimbursement request for Garden Club Curb It! Grant (attachment to follow)
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7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 Discuss July 4th aquatic center schedule

7:15 Excess right of way property adjacent to Wright Chevrolet

- Open public hearing on disposal of interest in real property by sale (attachment of notice)
- Close public hearing on disposal of interest in real property by sale
- Consider Resolution disposing of interest in real property by sale, subject to reservation utility, surface drainage and sidewalk easements (attachment to follow)
- Consider Resolution accepting utility, surface drainage and sidewalk easement rights to real property parcel 39560000201 that was transferred from the City of Carlisle to Wright Chevrolet in 2000 (attachment to follow)

7:20 June 20, 2005 Planning and Zoning Commission meeting memorandum of discussion (attachment)

- Consensus to recommend approval of application from Candy and Ryan Furnal for a one lot plat of survey on a 5 acre parcel within the 2 mile radius of the City of Carlisle on parcel “V” of the NW ¼ of the NE ¼, section 23, township 77N, range 23 W on 178th Ave. (3rd split and 2nd dwelling on the original forty) for a single family residence
- Consensus to recommend approval of application from Bishop Electric for a site plan for a 32’ x 48’ storage building in an M-2 general industrial district at 130 S. Garfield

7:25 Consider Resolution accepting the improvements, maintenance bonds, easements and deed for Randleman Ridge, plat 4 (contingent on receipt of completed documents; attachment)

7:30 Electrical System issues

- Report from Midstates Power Consulting on:
 - Transmission modeling and positioning issues, including approval of letter to MidAmerican Energy (attachment)
 - Joint baseload investigation
 - Joint facilities study / Quad Cities West Flowgate
- Report on Midwest Municipal Transmission Group
 - Agreement and memorandum of understanding (attachment)
 - June 22nd MMTG update (attachment)
- Report on the Iowa Stored Energy Plant Agency
 - 28E agreement establishing the Iowa Stored Energy Plant Agency (attachment)
 - Bylaws of Iowa Stored Energy Plant Agency (attachment)

7:35 Sample prospect presentation and overview of recent activity from Warren County Economic Development Corporation (attachments to follow)

7:40 Discuss proposed change (paragraph 2.) to Welch Products, Inc. development agreement (attachment)

7:45 Scotch Ridge Center

- June 17, 2005 Scotch Ridge Center steering committee meeting minutes (attachment)
 - Recommendation to appoint a representative of the Iowa Natural Heritage Foundation to be a permanent member of the steering committee
 - Recommendation to acquire all documents relating to the grading plan and 404 permit
- Combined Warren County great places invitation (attachment)
- Clean up of site

7:50 Consider first reading and waiver of second and third readings of ordinance amending the Code of Ordinances of the City of Carlisle, Iowa 2000 by amending provisions of Chapter 30, Fire Chief (attachment)

7:55 Building Healthy Communities in Iowa through Harkin Wellness grant (attachments)

- Consider approval of intent to apply
- Consider approval of application

8:00 Discuss request for Proposal/Qualification for a Parks, Recreation and Trails / Green Infrastructure Master Plan (attachment; will be considered by Park Board on June 28)

8:05 Councilmember Shultz 5-22 questions and responses (attachment)

8:10 Resolution approving Des Moines Area Metropolitan Planning Organization Unified Planning Work Program (UPWP) for the Fiscal Year 2006 (attachment)

8:15 Resolution adopting schedule on Non-union Employees' 2005-06 compensation (attachment)

8:20 Consider changing the current practice of requiring prior approval for employee training

8:25 Approval of year-end transfers (attachment to follow)

8:30 Request from Deputy Clerk Brehse for carryover of unused vacation leave

8:35 Consider setting date of September 19, 2005 for a joint meeting on Vision for Growth with the Chamber of Commerce Executive Board, the School Board, the Planning and Zoning Commission, the Park Board, the Betterment Group Board and the Scotch Ridge Center steering committee

8:40 MAYOR AND COUNCIL REPORTS

- Carlisle-Des Moines annexation moratorium agreement

8:45 CITY ATTORNEY REPORT

- Severance of property at 5525 SE 68th Place

8:50 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS

- Repairs to the Hartford repeater
- Repairs to shared City/School fuel system
- Aquatic Center punch lists for Ricchio and Mechanical (attachment)
- Development of 510 Highway 5 update
- Railroad update (attachment)

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- July 4th Celebration on July 2nd, 3rd and 4th (attachment)
- Iowa League of Cities Regional Legislative meetings (attachment; Des Moines meeting is on July 27 at 7:00 P.M. at the Science Center)

COMMUNICATIONS

The following communications are attached:

- Notice from Mediacom on cable system changes
- Media release on Warren County Philanthropic Partnership
- Media release on Aquatic Center Opening and Refunds
- United States Conference of Mayors Resolution on complete streets
- June 23, 2005 NY Times article on the favorable decision for the City in the Kelo vs. City of New London condemnation case

ADJOURNMENT